

MINUTES OF MEETING

**FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Fishhawk Community Development District was held on **Monday, December 20, 2004 at 1:00 p.m.** at the Fishhawk Ranch Clubhouse, located at 5721 Osprey Ridge Drive, Lithia, Florida 33547.

Present and constituting a quorum:

Doug Gilmore	Board Supervisor, Chairman
Kerri McDougald	Board Supervisor, Vice Chairman
Bill Jacobsen	Board Supervisor, Assistant Secretary
Kary McDonald	Board Supervisor, Assistant Secretary
Cliff Roberts	Board Supervisor, Assistant Secretary

Also present were:

Greg Tuman	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
Don Whyte	Representative, Newland Communities
Amanda King	Facilities Director
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Tuman called the meeting to order and read the roll call. He stated that previous to the meeting he administered the Oath of Office to the newly appointed Supervisors; Bill Jacobsen, Cliff Roberts, and Kerri McDougald.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes
of the Board of Supervisors'
Meeting on November 15, 2004**

Mr. Tuman stated that the next item on the agenda was consideration of the minutes of the Board of Supervisors' meeting on November 15, 2004 (located behind tab 1). He asked if there were any additions, deletions or corrections to the minutes. There were none, so he asked for a motion to approve.

On a Motion by Mr. Gilmore, seconded by Mr. Roberts, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on November 15, 2004 (as amended) for Fishhawk Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for
November 2004**

Mr. Tuman stated that the next item of business was the consideration of Operation and Maintenance Expenditures for November 2004 (located behind tab 2). He provided a brief overview of the new format for the Board. Mr. Tuman asked if there were any questions.

On a Motion by Mr. Gilmore, seconded by Mr. Roberts, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for November 2004 for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
Mr. Tuman requested authorization for Mr. Williams to draft a letter to ELAP in regards to the reinforcement of the fence between the District and ELAP to inhibit the hogs from crossing over onto District property from the ELAP property.

On a Motion by Mr. Jacobsen, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors approved Staff to draft a letter to ELAP regarding the reinforcement of the fence between the District and ELAP for Fishhawk Community Development District.

D. Amenities Director
No report.

FIFTH ORDER OF BUSINESS

**Audience Comments and Questions
and Supervisor Requests**

Mr. Tuman stated that the next order of business was audience comments and questions. He stated that there were audience members present; he asked if there were any comments or questions. There were none. Mr. Tuman asked if there were any Supervisor requests or comments. Mr. Jacobsen requested copies of contracts that the District and HOA have with different vendors. General discussion ensued regarding security issues, including non residents' presence in the District Recreational Facilities, the gym area, as well as, general issues with landscaping.

Ms. McDougald requested that the Board reconsider allowing food in the pool area. General discussion ensued. A food provider from the Courtside Cabana stated that Residents have requested to have food in the pool area; Courtside Cabana agreed to clean up after both their patrons and pool patrons. Ms. McDonald motioned to approve. Mr. Tuman asked for a second.

On MOTION by Ms. McDougald, seconded by Mr. Jacobsen, with all in favor, the Board approved the allowing of food within the adult pool area during operation hours of the Courtside Cabana for Fishhawk Community Development District.

A Board member requested the realignment of the Board members. Doug Gilmore was nominated as Chairman. Mr. Tuman asked for a second.

On MOTION by Mr. Jacobsen, seconded by Ms. McDougald, with all in favor, the Board appointed Doug Gilmore as Chairman for Fishhawk Community Development District.

Mr. Gilmore nominated Kerri McDougald as Vice Chairman. Mr. Tuman asked for a second.

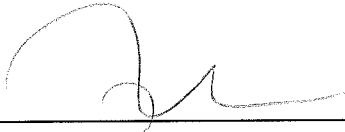
On MOTION by Mr. Gilmore, seconded by Mr. Jacobsen, with all in favor, the Board appointed Kerri McDougald as Vice Chairman for Fishhawk Community Development District.

SIXTH ORDER OF BUSINESS

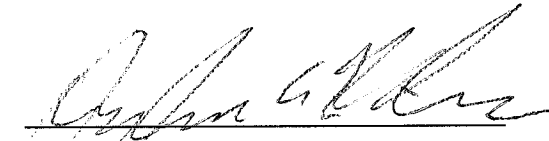
Adjournment

Mr. Tuman stated that there were no other items on the agenda and asked for a motion to adjourn the meeting at 2:05 p.m.

On MOTION by Mr. Roberts, seconded by Mr. Gilmore, with all in favor, the Board adjourned the meeting for Fishhawk Community Development District.



Pete Williams
Secretary



Doug Gilmore
Chairman